

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. || Investigating Agency FBICity West Newbury**Related Case Information:**County EssexSuperseding Ind./ Inf. 24-cr-10189-AK Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See Attached

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number See Attached Yes NoDefendant Name Manpreet KohliJuvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes NoAlias Name: "Mkay Saitama"; "mannythehitman"Address: United KingdomBirth date (Yr only): 1981 SSN (last 4#): _____ Sex: M Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Christopher J. Markham; David M. Holcomb Bar Number if applicable: 685591; 694712Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In CustodyLocation Status: Lives in United Kingdom

Arrest Date: _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 3 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 9/19/2024

Signature of AUSA: /s/ David M. Holcomb

JS 45 (5/97) (Revised U.S.D.C. MA 9/20/2023) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Manpreet Kohli

U.S.C. Citations		
<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>18 U.S.C. § 371</u>	Conspiracy to Commit Market Manipulation, Conduct an Unlicensed Money Transmitting Business, and Commit Wire Fraud	1
Set 2 <u>15 U.S.C. §§ 78i(a)(2) and 78ff(a)</u>	Market Manipulation	2
Set 3 <u>18 U.S.C. § 1343</u>	Wire Fraud	5-7
Set 4 <u>18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461</u>	Forfeiture Allegation	---
Set 5 <u>18 U.S.C. § 982(a)(1)</u>	Unlicensed Money Transmitting Forfeiture Allegation	---
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

ADDITIONAL INFORMATION:

Related Cases

- 23-cr-10135-AK (Max Hernandez)
- 23-cr-10325-AK (Michael Thompson)
- 24-cr-10014-AK (Russell Armand)
- 24-cr-10137-AK (Vy Pham)
- 24-cr-10187-AK (ZM Quant, et al)
- 24-cr-10188-AK (Bradley Beatty)
- 24-cr-10190-AK (Gotbit Consulting, et al)

Search Warrants

- 23-mj-6501-MPK
- 23-mj-6502-MPK
- 23-mj-6503-MPK
- 23-mj-6504-MPK
- 23-mj-5553-JGD
- 23-mj-6601-MPK
- 23-mj-6602-MPK
- 23-mj-6603-MPK
- 23-mj-6604-MPK
- 23-mj-6605-MPK
- 23-mj-6606-MPK
- 24-mj-6194-MPK
- 24-mj-6195-MPK
- 24-mj-1363 (CDCA)
- 24-mj-4086-DHH
- 24-mj-4087-DHH
- 24-mj-6654-MPK

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Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See Attached

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number See Attached Yes NoDefendant Name Nam TranJuvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes NoAlias Name: "Ntran1234"Address: Washington StateBirth date (Yr only): 1992 SSN (last 4#): 2513 Sex: M Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Christopher J. Markham; David M. Holcomb Bar Number if applicable: 685591; 694712Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In CustodyLocation Status: Lives in Washington State

Arrest Date: _____

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Nam Tran

U.S.C. Citations		
<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 18 U.S.C. § 371	Conspiracy to Commit Market Manipulation, Conduct an Unlicensed Money Transmitting Business, and Commit Wire Fraud	1
Set 2 15 U.S.C. §§ 78i(a)(2) and 78ff(a)	Market Manipulation	3
Set 3 18 U.S.C. § 1343	Wire Fraud	5-7
Set 4 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461	Forfeiture Allegation	---
Set 5 18 U.S.C. § 982(a)(1)	Unlicensed Money Transmitting Forfeiture Allegation	---
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

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- 24-cr-10188-AK (Bradley Beatty)
- 24-cr-10190-AK (Gotbit Consulting, et al)

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- 23-mj-6501-MPK
- 23-mj-6502-MPK
- 23-mj-6503-MPK
- 23-mj-6504-MPK
- 23-mj-5553-JGD
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- 23-mj-6602-MPK
- 23-mj-6603-MPK
- 23-mj-6604-MPK
- 23-mj-6605-MPK
- 23-mj-6606-MPK
- 24-mj-6194-MPK
- 24-mj-6195-MPK
- 24-mj-1363 (CDCA)
- 24-mj-4086-DHH
- 24-mj-4087-DHH
- 24-mj-6654-MPK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: _____ Category No. || _____ Investigating Agency FBI _____

City West Newbury

Related Case Information:

County Essex

Superseding Ind./ Inf. 24-cr-10189-AK Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See Attached

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number See Attached Yes No

Defendant Name Haroon Mohsini

Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name: "AaronSaitama"; "Elonmansur"

Address: Texas

Birth date (Yr only): 1987 SSN (last 4#): 1381 Sex: M Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: Christopher J. Markham; David M. Holcomb Bar Number if applicable: 685591; 694712

Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody

Location Status: Lives in Texas

Arrest Date: _____

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Manpreet Kohli

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	Description of Offense Charged	Count Numbers
Set 1	<u>18 U.S.C. § 371</u> Conspiracy to Commit Market Manipulation, Conduct an Unlicensed Money Transmitting Business, and Commit Wire Fraud	1
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- 24-mj-6195-MPK
- 24-mj-1363 (CDCA)
- 24-mj-4086-DHH
- 24-mj-4087-DHH
- 24-mj-6654-MPK